

## COUNTY COUNCIL MEETING

April 18, 2012

Present: Bill Spaetti, Charlie Waninger, Jack Kroeger, Steve Winsett, Dave Kress, Matt Knepper, Blake Bunner, John Wetherill, Jane Lynam

Meeting was called to order by the President Bill Spaetti at 5:30 P.M.

### MINUTES

Minutes from the March 20<sup>th</sup> meeting, Winsett ask for a correction on the second page where it says all employees received a raise, that statement is incorrect. After much discussion by the board it was decided to remove the sentence that says all employees received a raise and leave the rest. There were no other additions or corrections. Winsett made a motion to approve the minutes with that correction, Waninger seconded the motion, motion passed.

### ADDITIONALS

Commissioners ask for an additional \$300 in cost allocation fund to pay Maximus. Their bill was for \$3,300 and we only had \$3,000 in the budget. Kress made a motion to approve the \$300, Knepper seconded the motion, motion passed.

Inmate Housing-Gogel made a suggestion to have this put in the Judges budget, because the Commissioners have no control over it, except to pay it. We have already used \$35,000. and it is only April. They are asking for an additional \$35,000 and hope this gets us through the rest of the year. Kress made a motion to approve the \$35,000, Bunner seconded the motion, motion passed.

Cum Cap – Gogel asked for an additional \$34,750 to pay the Ameresco bill. He made a mistake in the original budget and only asked for half of what was actually needed. Bunner made a motion to approve the \$34,750, Knepper seconded the motion, motion passed.

Reassessment- Sara Arnold ask the council to strike the first amount of \$15,000, that was for Form-11's and she hadn't decided if she was going to send them out. If she decided to send them out, she would come back.

The \$350,000 is for a three and a half year contract agreement for professional services. Bids will be open by the Commissioners on May 1<sup>st</sup>. Waninger made a motion to approve, Winsett seconded the motion, motion passed.

### LEGAL REPORT

Wetherill presented Ordinance 2012-05 concerning the salary for the cum bridge crew. Kroeger asked if we had to pay them back pay. Gogel replied that they had agreed to the effective date of 4-1-12. Kroeger said he felt someone needed to be complimented on the implementation of this contract. Ordinance 2012-06 new 911 Fund; Kroeger spoke concerning this ordinance. We now have two funds, new law will do away with these and combine them into one on 7-1-12. The state will then administer the fund. We need to get the fund balance down before July 1<sup>st</sup> deadline. Once the new fund is implemented capital improvements will not be allowed. They won't put in any less than our average revenue over the last three years on the current two funds. There is also a Sunset provision in July of 2015, which gives us the opportunity to change things we don't agree with in this new legislation.

### APPOINTMENT/LTRSD

Two resumes were submitted for the appointment to the Luce Township Regional Sewer District, Kelly Kuchenbrod and Steve Clark. Kuchenbrod was present and spoke to the board as to why she was interested in the position. Steve Clark had a prior commitment and was not present. Kress made a motion to appoint Kuchenbrod to the Luce Board and Knepper seconded the motion. Winsett abstained, motion passed. Kroeger and Spaetti ask Kuchenbrod to report back to the Council from time to time so they would know what was going on.

### RYAN GOERGEN-GALLAGHER BENEFIT SERVICES

Goergen explained that this company is forming a consortium for employee benefit purchasing in Indiana for counties and municipalities. They are banding together all counties and municipalities that are interested in forming this group for the purpose of purchasing employee benefits everything from medical insurance to voluntary benefits, wellness services, communication materials, that sort of thing. The benefits of this would be to level out trends year after year, because of the high population; if you have a bad year someone else will have a good year, that type of thing. This is health and voluntary dental, vision, life, short term disability, long term disability, group purchasing, group risk. Winsett felt it would be a good idea to have this presented to the Insurance Committee. After much discussion by the board, Lindsey asked if the Commissioners decided they wanted to participate in the underwriting process would the first of May be too late to notify Gallagher? Goergen explained that the 1<sup>st</sup> week of May would be the absolute latest date for them to implement the underwriting process. Kroeger asked if the county got into the consortium would it still be able, being self insured, to determine things like spousal carve-out, how much our deductibles would be, our plan, would we have control over that? Goergen answered yes. Spaetti said the County Council and the Commissioners would discuss what they had talked about and if they were interested they would get back to him.

#### **OLD BUSINESS**

Resolution 2012-04A in appreciation of Donna Lynam. Kress made a motion to accept the resolution, Bunner seconded the motion, motion passed.

SPENCER COUNTY COUNCIL  
RESOLUTION NO. 2012 - 4A  
A RESOLUTION IN APPRECIATION OF AUDITOR DONNA LYNAM

WHEREAS, Donna Lynam has faithfully served as Spencer County Auditor from January, 2011 until April, 2012; and

WHEREAS, throughout this time, Donna has always managed her office in a professional and helpful manner which truly enriched county government and benefited all Spencer County residents who dealt with the office; and

WHEREAS, in her capacity as Auditor, Donna faithfully and diligently served as secretary to the County Board of Commissioners and County Council, and, in this role, she always maintained the highest standards to which we can only hope all public servants aspire.

NOW THEREFORE, BE IT RESOLVED BY THE SPENCER COUNTY COUNCIL that the Spencer County Council expresses its respect and appreciation to Donna Lynam for her dedicated service to Spencer County, and further expresses its gratitude for her faithful service to the citizens of Spencer County.

1. The County Council hereby expresses its sincere gratitude to Donna Lynam for her service to the citizens of Spencer County in the role of County Auditor, in which capacity she has tirelessly kept council members informed and educated regarding the financial issues that affect our County.

2. The Spencer County Council hereby expresses its appreciation for Donna Lynam's dedication to county government.

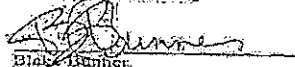
3. This Resolution shall be in full force and effect from and after its passage by the County Council, in accordance with procedures as required by law.

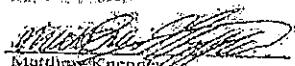
BE IT FURTHER RESOLVED that a copy of this Resolution be included in the minutes and reflected in the records of the Spencer County Council.

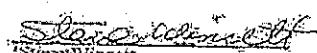
Adopted this the 18<sup>th</sup> day of April, 2012.

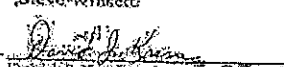
SPENCER COUNTY COUNCIL

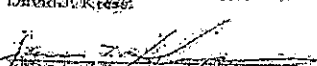
  
Bill Spang, President

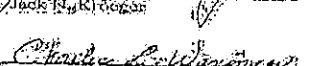
  
Blake Barber

  
Matthew Knapp

  
Steve Winsett

  
David K. Jones

  
Jack N. Rogers

  
Charles L. Wainright

  
Donna Lynam, Auditor

## NEW BUSINESS

Tom Utter explained that the President and officers of the Interstate 67 organization were not able to attend due to prior commitments. He requested that they be able to come back at a later date to discuss this matter. Lindsey explained that the Redevelopment Commission had met and suggested that in order to facilitate the process of review of requests that the Commissioners, County Council and Redevelopment Commission have a joint meeting. The Commissioners are willing to do that. There are two reasons to have a joint meeting.

1. A very short Executive Session to consider the ongoing litigation; there are a couple of things to discuss.
2. To review the recommendations of the Redevelopment Commission and the requests. Get everything out on the table at one time instead of explaining it to everyone at different times. The Redevelopment Commission has had several requests, and did recommend the replenishing of the Cumulative Capital Funds to the entities that had lost them. The Redevelopment Commission had approved them, but the Commissioners and the Council need to approve them.

Winsett made a motion to table the I-67/231 funding until next month, Kress seconded the motion, motion passed.

As for the joint meeting, Spaetti suggested that they just set a date and whoever could be there would be there. Winsett wanted to be perfectly clear what the meeting was for, he asked if we would be giving them the \$25,000 for the study. Kroeger said the meeting would be to consider that and other funding. The meeting would be so they could make those determinations. Gogel asked if the meeting could be scheduled between the Commissioners and the County Council meetings the first week of May; he felt that an Executive Session would be the way to go, and let each group meet as they usually do so everyone could discuss the issues. Executive Session is to be held Tuesday, May 15, 2012 at 5:30 to discuss litigation.

Spaetti wanted to know if they could have their meetings at 5:30 instead of 5:00. After discussion between the board members; Kroeger made a motion to have the meetings start at 5:30, Winsett seconded the motion, motion passed.

## NEW BUSINESS

Kroeger explained that the meeting he attended in Jasper revealed the amount of money that was found at the state level for the county. A total of \$424,000 from COIT and CEDIT; breakdown is COIT total \$138,000; \$103,000 for 2011, and 35,000 for the months in 2012. CEDIT total was \$286,000; \$215,000 from 2011 and \$71,000 for the months in 2012. The County share is 56% of COIT and 84% of CEDIT. Council can decide where they want this money to go. He explained that the main topic of

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discussion was the excess money and the 911 fund. The Council has to have an ordinance set up for the 911 fund before 7-1-12.

Motion to adjourn was made by Kress, seconded by Waninger, motion approved. Meeting was adjourned at 7:20 P.M.

Bill Spaeth  
President

Attest:  
Jane Lynam  
Jane Lynam, Auditor

John R. Kress

Blake Binner

Steve Wenselt

David J. Kress

Matthew Kress

#### ADDITIONAL APPROPRIATION RESOLUTION ORDINANCE

Whereas, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now therefore:

Sec. 1. Be it now ordained by the County Council of Spencer County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

COUNTY GENERAL	AMOUNT	AMOUNT
Circuit Court/Pauper Attorney Account # 100-136-4133.00	\$ 3,780.	\$ 3,780.
Sheriff/Gas, Oil & Lube Account # 100-105-4222.00	\$ 65,000.	\$ 65,000.
Treasurer/Printer, Scanner, Copier Account # 100-103-4442.00	\$ 3,999.	\$ -0-
Animal Control	\$ 30,815.	\$ 20,000.
Animal Control Officer 100-142-4112.00	\$ 7,570.	
Asst. Animal Control Officer 100-142-4112.00	\$ 7,570.	
Office Supplies 100-142-4211.00	\$ 325.	
Animal Food & Supplies 100-142-4221.00	\$ 1,270.	
Gas, Oil & Lube 100-142-4222.00	\$ 650.	
Cleaning Supplies 100-142-4223.00	\$ 325.	
Medications & Other Supplies 100-142-4241.00	\$ 1,470.	
Vet Services 100-142-4312.00	\$ 1,950.	
Postage 100-142-4321.00	\$ 130.	
Telephone 100-142-4322.00	\$ 260.	
Printing 100-142-4322.00	\$ 195.	
Utilities 100-142-4351.00	\$ 1,950.	
Incinerator Costs 100-142-4391.00	\$ 1,950.	
Building 100-142-4421.00	\$ 1,625.	
Shelter Equipment 100-142-4441.00	\$ 2,925.	
Computer 100-142-4442.00	\$ 650.	
RAINY DAY FUND		
Drainage	\$ 24,850.	\$ 24,850.

Adopted this 15<sup>th</sup> day of May, 2012.

NAY: \_\_\_\_\_

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ATTEST: Jane Lynam  
Jane Lynam, Auditor

AYE: Bill Spaeth  
Blake Binner  
Steve Wenselt  
David J. Kress  
Matthew Kress  
John R. Kress